



CORRECTED  
CITY OF CORNING  
CITY COUNCIL AGENDA

TUESDAY, DECEMBER 9, 2008  
CITY COUNCIL CHAMBERS  
794 THIRD STREET

A. **CALL TO ORDER: 6:30 p.m.**

B. **ROLL CALL:**

<b>Council:</b>	Hill
	Turner
	Parkins
	Leach
<b>Mayor:</b>	Strack

C. **ADJOURN TO CLOSED SESSION:**

**CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:**  
**Agency Negotiator: William May, Labor Relations Consultant**  
**Public Safety Employees Bargaining Unit**  
**Dispatch Association Unit**

**PERSONNEL EVALUATIONS:**

**Manager and Council Team Review of New Public Works Director, Fire Chief,  
Planning Director and Building Official.**

D. **RECONVENE AND REPORT ON CLOSED SESSION: 7:30 p.m.**

E. **INVOCATION AND PLEDGE OF ALLEGIANCE:**

F. **PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:**

G. **NOLAN SCHLERETH, CORNING HIGH SCHOOL LIAISON REPORT:**

H. **BUSINESS FROM THE FLOOR:** If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Council will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Council from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

I. **CONSENT AGENDA:** It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or members of the audience requests separate discussion and/or action.

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. Waive the Reading and Approve the Minutes of the November 25, 2008 Meeting with any necessary corrections.**
- 3. December 3, 2008 Claim Warrant - \$127,522.34.**
- 4. Business License Report – December 3, 2008.**

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5. Treasurer's Report – November 2008.
  6. Wages and Salaries – November 2008 - \$368,386.24.
  7. December 2008 Building Permit Valuation - \$27,823.56.
  8. November 2008 – Southwest Water Company Wastewater Operation Summary Report.
  9. City Council Appointment of Vice Mayor.
  10. City Mayor's Appointments of City Council Representatives to the Various Commissions/Committees.
  11. Approve Progress Pay Estimate 2 for \$206,353.84 for the Safe Routes to School Cycle 7 Project.
  12. Approve Cancellation of the December 23, 2008 City Council Meeting Due to the Christmas Holiday.
  13. Approve Final Copy and Authorize Work for I-5 Freeway Welcome Signs.
  14. Recommend Reappointment of Mr. Walter Dodd as Trustee of Tehama County Mosquito and Vector Control District.
- J. **ITEMS REMOVED FROM THE CONSENT AGENDA:**
- K. **PUBLIC HEARINGS AND MEETINGS:** Any person may speak on items scheduled for hearing at the time the Mayor declares the Hearing open. **ALL LEGAL NOTICES PUBLISHED IN ACCORDANCE WITH LAW.**
- L. **REGULAR AGENDA:** All items listed below are in the order which we believe are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.
15. Rodgers Theatre – Council Reconsideration of USDA Loan vs. other Funding Options, Discussion and Possible Action.
  16. Approve Budget to Implement CDBG First Time Home Buyer Program and Blackburn Avenue Improvements.
  17. Proposed Annual Rate Increase for Corning Disposal Service.
- M. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- N. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**
- O. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**
18. Hill:
  19. Turner:
  20. Parkins:
  21. Leach:
  22. Strack:
- P. **ADJOURNMENT!:**

POSTED: DECEMBER 5, 2008

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